

Tuesday, October 16, 2007

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Pro Tem Yvonne B. Burke

Absent: Chairman Zev Yaroslavsky

Invocation led by Pastor James Tolle, The Church on the Way, Van Nuys (3).

Pledge of Allegiance led by Levon Brooks, 3rd Vice President, Pete Valdez, Sr., AMVETS, Post No. 2, Culver City (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

-
Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Organizational Effectiveness

Sussan Hivand, Secretary III from the Department of Mental Health

Fiscal Responsibility

The Consolidated Computer Purchase Program team from the Chief Information Office in collaboration with the Internal Services Department, the Department of Public Social Services, Office of the Assessor, Office of the Treasurer and Tax Collector, the County Public Library and the Department of Human Resources

Presentation of plaque to legendary Dodgers' Coach, Manager, and Baseball Hall of Famer, Tommy Lasorda, on his 80th Birthday, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to sponsors of the 12th Annual Second District "Fishing in the City" event held at the Kenneth Hahn State Recreation Area for 400 + foster children on August 3, 2007, in recognition of their generosity and outstanding community involvement, as arranged by Supervisor Burke.

Presentation of plaque to Parks and Recreation Director Russ Guiney accepting the Fall 2007 Achievement Award for the Jesse Owens Pool Project, as arranged by Supervisor Burke.

Presentation of scroll to the Los Angeles County Fire Department Underwater Operations Unit, in recognition of over 50 years of service to the residents of Los Angeles County, as arranged by Supervisor Knabe. (07-0045)

S-
1.

11:30 a.m.

-
Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (Continued from meetings of 7-17-07, 9-25-07 and 10-09-07)

Report by the Director of Health Services on the financial status of the Department. (05-1730)

**AFTER DISCUSSION, THE BOARD RECEIVED AND FILED REPORTS DATED
JUNE 18, 2007 AND SEPTEMBER 25, 2007.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, OCTOBER 16, 2007
9:30 A.M.**

- 1-D.** Recommendation: Approve amendment to Community Development Block Grant (CDBG) Reimbursable Contract between the County and the City of Rolling Hills, to remove \$13,724 in CDBG funds allocated in Fiscal Years 2006-07 and 2007-08, that are being transferred to the Cities of Lomita and Rancho Palos Verdes (4), pursuant to agreements between the Cities, thereby reducing the amount of allocated funds from \$13,724 to zero along with an additional \$7,644 in CDBG funds previously allocated to the City of Rolling Hills in Fiscal Year 2005-06, which will also be transferred equally to each City for a total of \$21,368; find that approval of the transfer of CDBG funds from the City of Rolling Hills to the Cities of Lomita and Rancho Palos Verdes is not subject to the provisions of the California Environmental Quality Act (CEQA), because the activities are not defined as a project under CEQA; also approve and authorize the Executive Director to execute amendments to CDBG Reimbursable Contracts with the following Cities, effective upon execution by all parties through June 30, 2008: (07-2575)

City of Lomita to add a total of \$10,684 in CDBG funds from the City of Rolling Hills, pursuant to an agreement between the two Cities, which will increase the amount of funds allocated to the City of Lomita from \$384,434 to \$395,118; and

City of Rancho Palos Verdes to add a total of \$10,684 in CDBG funds from the City of Rolling Hills, pursuant to an agreement between the two Cities, which will increase the amount of funds allocated to the City of Rancho Palos Verdes from \$380,113 to \$390,797.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 2-D.** Recommendation: Authorize the Executive Director to transfer funds to the Los Angeles Homeless Services Authority (LAHSA) in amount up to \$400,000 in County General Funds (CGF) allocated to the Fourth Supervisorial District, which will then be granted to the United States Veterans Initiative - Long Beach (U.S. Vets) for homeless services for homeless and mentally-ill, homeless veterans, to be administered pursuant to an Interagency agreement between the Commission and the LAHSA; also authorize the Executive Director to amend the existing Interagency agreement between the Commission and LAHSA to provide that the agreement between LAHSA and U.S. Vets does not allow any use of a portion of the CGF to correct any past, present, or future findings or repayment related to the Corporation for National and Community Service Office of Inspector General's audit of its AmeriCorps grant; and authorize the Executive Director to amend the existing Interagency agreement between the Commission and LAHSA to provide that the agreement between LAHSA and U.S. Vets shall be based on a cost reimbursement contract; LAHSA shall ensure that it will execute a reimbursable contract with U.S. Vets, and that advances to U.S. Vets will not be permitted which LAHSA may continue to request advances from the Commission to pay for approved reimbursement invoices received and processed by LAHSA for U.S. Vets under this agreement. (07-2503)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

III. BOARD OF SUPERVISORS 1 - 4

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (07-2583)

Supervisor Burke

Cheryl Branch+, Commission on Alcoholism; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

Supervisor Knabe

William Chen+, Information Systems Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.47.040B
Diana E. Wood+, Business License Commission

Supervisor Antonovich

Christopher Chuang-I Lin, Ph.D.+, Small Craft Harbor Commission

American Heart Association Western States Affiliate

Franklin D. Pratt, M.D.+, Emergency Medical Services Commission

Commission on HIV

Ruben Acosta, Commission on HIV

Director, Department of Community and Senior Services

Juliette C. Gonzales, Community Services Resource Corporation Board of Directors

Director, Department of Public Health

J. Ray Vincent, Narcotics and Dangerous Drugs Commission

APPROVED

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Yaroslavsky: Adopt the Planning Guide for Los Angeles County Operational Area Emergency Management in Unincorporated Areas, and upon execution by the Board of Supervisors, send an adopted, signed copy of this action to the Office of Emergency Management; direct the Chief Executive Officer in analyzing the utility of the Topanga Emergency Management planning model, to work with the Fire Chief, the Sheriff, the Directors of Public Works, Planning, Health Services and Animal Care and Control, to identify necessary resource requirements, funding options and tasks required to develop and sustain a Countywide Unincorporated Area Disaster Management Plan and Specific Unincorporated Area Disaster Management Plans; and to work with each Board Office to identify one priority pilot community within the respective Districts and develop a Specific Unincorporated Area Disaster Management Plan for each District utilizing the Topanga Emergency Management Plan as a model; and report back to the Board within 60 days on the status of the risk assessment of County unincorporated communities and the next steps being taken to accomplish this goal. (Continued from meetings of 9-18-07 and 9-25-07) (07-2405)

CONTINUED ONE WEEK TO OCTOBER 23, 2007

[See Supporting Document](#)
[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

3. Recommendation as submitted by Supervisor Knabe: Reduce parking fee from \$17 to \$10, excluding the cost of liability insurance, at the Music Center Garage for participants of the Los Angeles Superior Court's Annual Criminal Bench Seminar, to be held at the Dorothy Chandler Pavilion on October 19, 2007. (07-2604)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated gross receipts fee in the amount of \$990, excluding the cost of liability insurance, for the Jimmy Miller Memorial Foundation's surfing event, to be held at Rosecrans Avenue in Manhattan Beach on October 21, 2007. (07-2603)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

IV. CONSENT CALENDAR 5 - 40

Fish and Game Commission

5. Recommendation: Approve the Fish and Game Propagation Fund grant request in amount of \$2,500, to purchase catfish for the stocking of Cerritos Lake for the October 27, 2007 Hawaiian Gardens Fishing Derby, sponsored by the Fourth Supervisorial District. (07-2598)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Chief Executive Office

6. Recommendation: Approve and instruct the Chairman to sign amendment to concession agreement with Summit Farms, LLC (SFL) for continued operation of a Sod Farm at Peter Pitchess Detention Center (5), to extend the term for five years with two one-year options, reduce the amount of acreage from 330 to 222, and restructure the use fee provision to enable SFL to recover from operation losses stemming from causes beyond its control; also to provide for SFL to pay a monthly fee based upon 7.5% of gross revenue or \$3,000 and an additional 2% of gross revenue as repayment for the outstanding debt owed to the County in amount of \$278,000; and find that the Board previously considered and adopted a Negative Declaration prepared by the Chief Executive Office concluding that the proposed concession will not have a significant effect on the environment. **4-VOTES** (07-2569)

APPROVED; ALSO APPROVED AGREEMENT NO. 74188, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

7. Recommendation: Authorize the Chief Executive Officer's Office of Emergency Management (OEM) to obtain and manage Federal financial assistance provided by the Federal Department of Homeland Security and subgranted through the State of California to enhance the ability to prevent, deter, respond to, and recover from emergencies and disasters whether natural or man-made; and adopt resolution which

authorizes OEM to execute any actions necessary to obtain Federal financial assistance. (07-2600)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

8. Recommendation: Support the proposed new assessments on properties owned by the County within the boundaries of the proposed new City of Lancaster - Lighting Maintenance District No. 2 (5), for maintenance and operations of public street lighting within the District at an annual cost of \$8,527; and direct the Chief Executive Officer to cast the ballots supporting the assessments for the properties. (07-2572)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

County Operations

9. Recommendation: Adopt the Information Technology and Security Policy 6.112 - Secure Disposition of Computing Devices, to address the Board's requirement that information on County-owned or leased computing devices will be rendered unreadable and unrecoverable prior to disposition out of County inventory (e.g., salvage, donation and transfer), and requiring that confidential and/or sensitive information is rendered unreadable before being transferred to other County users. **(Chief Information Office)** (07-2568)

CONTINUED ONE WEEK TO OCTOBER 23, 2007

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

Children and Families' Well-Being

10. Recommendation: Accept with thanks, a donation in amount of \$55,000 for the Department of Children and Family Services, from the Barry and Wendy Meyer Foundation. **(Department of Children and Family Services)** (07-2595)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Health and Mental Health Services

11. Recommendation: Approve and instruct the Chairman to sign a one-year agreement with Healthcare Systems in amount of \$762,455, for the provision of professional services, including interface building for the clinical Laboratory Information System at LAC+USC Medical Center (LAC+USCMC), relating to the relocation of LAC+USCMC to the replacement facility, effective upon Board approval, with option for two one-year extensions, for a total maximum obligation of \$1,210,083; and authorize the Director of Health Services to exercise and execute the extension options under the terms of the agreement. **(Department of Health Services)** (07-2577)

APPROVED; ALSO APPROVED AGREEMENT NO. 76372

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

12. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with Hamilton Klow Associates to extend the current agreement, effective upon Board approval through March 31, 2009, or until all the deliverable tasks have been completed, whichever comes first to: continue the provision of medical planning and technical support services; address capital project and refurbishment needs in the Department; and allow time for LAC+USC General Hospital Transitional Use Plan to be approved, at no additional cost. **(Department of Health Services)** (07-2578)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

13. Recommendation: Approve and authorize the Director of Health Services to execute amendment to agreement with Parking Concepts, Inc., to increase the service hourly rate from \$33.11 to \$37.00, which increases the total contract amount to \$3,600,000, for additional shuttle bus services due to route changes required as a result of construction areas and closed streets around LAC+USC Medical Center (1), effective upon Board approval through March 31, 2009. **(Department of Health Services)** (07-2581)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

14. Recommendation: Approve and authorize the Director of Health Services to execute amendments to the State Health Services Agreement and the related State-Supported Services Agreement to provide Fiscal Year 2007-08 funding estimated from the State's Managed Risk Medical Insurance Board (MRMIB), for the Community Health Plan's (CHP) Healthy Families Program (HFP), in amount of \$18,118,062 and \$5,689, respectively, to ensure continued funding of the HFP for eligible CHP subscribers, effective July 1, 2007 through June 30, 2008; and authorize the Director to accept and execute any future amendments to the agreements with

MRMIB, or replacement agreements and any future amendments thereof.
(Department of Health Services) (07-2580)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

15. Recommendation: Authorize the Director of Health Services to accept compromise offers of settlement for the following individual accounts for patients who received medical care at LAC+USC Medical Center: **(Department of Health Services) (07-2584)**

Various Accounts in amount of \$100,000
Account No. 5198538 in amount of \$33,333

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

16. Recommendation: Approve and authorize the Director of Public Health to accept subaward agreement from the National Association of County and City Health Officials (NACCHO), for the Department's Chronic Disease and Injury Prevention Division, in amount of \$130,000, to provide funding to enhance the programmatic activities of The California Endowment Equity Initiative for Fiscal Year 2007-08, for the purposes of obtaining valuable information on health inequities perceived by communities within the County, effective upon Board approval through February 29, 2008, at no Net County Cost; also authorize the Director to execute amendments to subaward agreement to increase or decrease funding up to 25% of the base award, or a potential maximum award of \$162,500, 100% offset with NACCHO funds, effective upon Board approval through February 29, 2008, with an option to extend the term for an additional six months upon approval by NACCHO, at no Net County Cost; and approve appropriation adjustment in amount of \$115,000 to reflect subaward funding for Fiscal Year 2007-08. **(Department of Public Health) 4-VOTES**

(07-2590)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

17. Recommendation: Approve and authorize the Director of Public Health to execute amendments to agreements with the following providers, to enhance case finding and treatment services for syphilis and other sexually transmitted diseases by utilizing disease intervention specialist community workers recruited from the affected areas, and by promoting partner notification through print and electronic media, effective upon Board approval through June 30, 2008: **(Department of Public Health)** (07-2592)

AIDS Healthcare Foundation at an increased contract cost of \$125,000, from \$619,500 to \$744,500, partially financed with \$60,000 in Centers for Disease Control and Prevention grant funds; and

Los Angeles Gay and Lesbian Center at an increased contract cost of \$65,000, from \$1,065,759 to \$1,130,759, in Net County Cost.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director of Public Health to execute three amendments to Assignment and Delegation Agreements to transfer the duties and responsibilities from Alternative Action Programs to Driver Safety School, Inc., to three Driving Under the Influence Agreements, effective upon Board approval through

September 30, 2010. **(Department of Public Health)** (07-2591)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Community and Municipal Services

19. Recommendation: Approve and instruct the Chairman to sign amendment to lease agreement with AMDG Aviation, Inc., (Lessee) for the Lessee to increase the amount of land leased at El Monte Airport (1) from 26,400 sq ft to 28,000 sq ft to allow the Lessee to develop larger aircraft storage hangars and parking facilities, at an increased initial monthly rental rate from \$726 to \$859; authorize the Director of Public Works to make necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that project is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (07-2559)

APPROVED; ALSO APPROVED AGREEMENT NO. 75089, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

20. Recommendation: Adopt resolution finding that project to procure the traffic control system in the City of La Verne (5) is of general County interest, and that County aid in amount of \$400,000 should be extended to the City; approve and authorize the Director of Public Works to execute cooperative agreement with the City, which provides for the City to perform procurement services, installation, integration, contract administration, and all other work necessary to purchase an upgrade of the existing traffic control system and related equipment within the City; and for the County to provide an amount not to exceed \$400,000 towards the cost of the project by utilizing Metropolitan Transportation Authority's Grant Funds and matching County

funds; also find that project is exempt from the California Environmental Quality Act.
(Department of Public Works) 4-VOTES (07-2558)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

21. Recommendation: Adopt resolution of summary vacation for storm drain easement west of Baldy Vista Ave., Glendora (5); find that easement is no longer required for public use; and find that vacation is exempt from the California Environmental Quality Act. (Continued from meeting of 10-2-07) **(Department of Public Works) (07-2463)**

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

22. Recommendation: Award and authorize the Director to execute contract with HD Supply Waterworks for the As-Needed Leak Detection Program (3, 4 and 5), at an annual sum not to exceed \$29,998, to provide as-needed and intermittent leak detection service to maintain and improve water distribution system operations within the unincorporated County areas and contract cities, effective November 19, 2007 for a one-year period, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director of Public Works to execute the additional renewal options and to annually increase the contract amount up to an additional 25% of the annual contract sum for unforeseen, additional work within the scope of the contract; and find the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (07-2561)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

23. Recommendation: Acting as the governing body of the County Flood Control District (District), consider and adopt the Mitigated Negative Declaration (MND) prepared and adopted by the City of Glendale (5), as lead agency, for use of the Burbank Eastern System Sunset Channel - Parcels 128 and 312; find on the basis of the whole record before the Board that there is not substantial evidence the project will have a significant effect on the environment, and that the MND reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program for the project; find the proposed 25-year Use Agreement with the City will not interfere with any purposes of the District; approve and instruct the Chairman to sign Use Agreement with the City to use a portion of the Channel to install and maintain fencing, landscaping an irrigation system, and seating in the form of benches or seat walls as components of a rest area for bicyclists and pedestrians, and authorize delivery to the City. **(Department of Public Works)** (07-2564)

ADOPTED; ALSO APPROVED AGREEMENT NO. 76374

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

24. Recommendation: Acting as the governing body of the County Flood Control District (District), consider and find that the Final Environmental Impact Report (FEIR) for grant of easement and sale of surplus property, prepared and adopted by the City of Industry (1) as the lead agency, together with any comments received during the public review period and responses thereto, reflects the independent judgment and analysis of the County; certify that the FEIR has been completed in compliance with the California Environmental Quality Act, and that the Board has reviewed and considered the information contained prior to approving the project and has determined that the significant adverse effects of the project have either been reduced to an acceptable level, or are outweighed by the specific consideration of the project outline in the Statement of Facts and Findings and the Statement of Overriding Considerations, which findings and statement are incorporated herein by reference; adopt the Mitigation Monitoring Program included in the FEIR, finding that the Mitigation Monitoring Program is adequately designed to ensure compliance with the mitigation measures during project implementation; and approve the following related actions: **(Department of Public Works)** (07-2563)

Find the fee interests in San Jose Creek, Parcels 1EX, 191EX, 191EX.1, 191EX.2, 191EX.3 and 191EX.4 to no longer be required for the purposes of the District;

Find the grant easement for street and highway, sewer line and vehicular ingress and egress purposes with the right to landscape, and the subsequent use of said easement, will not interfere with the use of San Jose Creek for any purposes of the District;

Agreement to exchange real property interests between the District and Industry Urban-Development Agency;

Sale of San Jose Creek, Parcels 1EX, 191EX, 191EX.1, 191EX.2, 191EX.3 and 191EX.4 and the grant of easement in, on, over and across San Jose Creek, Parcels 31 and 191, from the District to the Industry Urban-Development Agency for \$318,346; and

Instruct the Chairman to sign the Agreement, Quitclaim Deed and Easement and authorize delivery to the Industry Urban-Development Agency.

ADOPTED; ALSO APPROVED AGREEMENT NO. 76375

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

25. Recommendation: Acting as the Governing Body of the Los Angeles County Flood Control District (LACFCD), approve the upward adjustment of the sale price for the Department of Public Works' San Dimas Yard (5), from \$557,000 to \$1,187,000, to LACFCD; and authorize an additional payment by LACFCD of \$630,000. **(Department of Public Works) (07-2562)**

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

26. Recommendation: Approve allocation of additional funding in amount of \$16,000 in the Regional Used Motor Oil and Public Education Program contract with Pulsar Advertising, for Task 7, which is designed to promote and implement used motor oil filter collection and used motor oil recycling among County residents who change their own motor oil; authorize the Director of Public Works to further increase the contract amount up to an additional 25% of the contract sum for unforeseen, additional work within the scope of the contract; and find the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (07-2560)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

27. Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following unincorporated locations: **(Department of Public Works)** (07-2565)

3252 Fowler St., Los Angeles (1)
944 Geraghty Ave., Los Angeles (1)
435 S. 5th Avenue, La Puente (1)
10604 Whittier Blvd., Whittier (1)
10600 Whittier Blvd., Whittier (1)
14602 S. Harris Ave., Compton (2)
10425 Whittier Blvd., Whittier (4)
12120 Clearglen Ave., Whittier (4)
16508 E. Masline St., Covina (5)
43445 51st Street West, Lancaster (5)

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

28. Recommendation: Adopt and advertise plans and specifications for the following projects; set November 13, 2007 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)** (07-2566)

Roadside Tree Trimming - Road Divisions 232, 233, 339, 432 and 539, Cycles A, F and H, vicinities of Hawthorne, Malibu, Rolling Hills and Chatsworth (2, 3, 4 and 5), at an estimated cost between \$125,000 and \$150,000

Parkway Tree Trimming, Road Divisions 555 and 558, Cycle A, vicinity of Palmdale (5), at an estimated cost between \$250,000 and \$295,000

ADOPTED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

29. Recommendation: Award and authorize the Director of Public Works to prepare and execute construction and maintenance service contract with Orozco Landscape & Tree Co., in amount of \$559,000 for Project ID No. FMD0001047 - Channel Right-of-Way Clearing, 2007, West Maintenance Area, for clearing of vegetation and debris from the flood control channel right-of-way, vicinities of Los Angeles, Burbank, Glendale and Santa Clarita (3 and 5). **(Department of Public Works)** (07-2567)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Public Safety

30. Recommendation: Approve and authorize the Agricultural Commissioner/Director of Weights and Measures to execute cooperative agreement with the California Department of Food and Agriculture in amount of \$5,184,671, which includes a Net County Cost of \$473,406, for the Department to continue the detection of fruit flies, and other exotic pests in the County, and the Glassy-winged Sharpshooter/Pierce's Disease Control Program, effective July 1, 2007 through June 30, 2008; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the agreement, in an amount not to exceed 10% of the original contract. **(Agricultural Commissioner/Director of Weights and Measures)** (07-2582)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

31. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and authorize the Director of Internal Services to proceed with the acquisition of a back-up Nortel Meridian E-9-1-1 phone switch for the Public Safety Answering Point, in amount of \$303,376; and find that action is exempt from the California Environmental Quality Act. **(Fire Department)** (07-2548)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

32. Recommendation: Approve and instruct the Chairman to sign contract with AppleOne Employment Services at an estimated annual cost of \$652,821, for the provision of clerical services for the Probation Department's Central Juvenile Hall (5), effective November 1, 2007 through October 31, 2008; and authorize the Chief Probation Officer to prepare and execute modifications to the contract for any decreases or increases not to exceed 10% of the contract amount, and/or 180 days to the period of performance, pursuant to the terms contained in the contract. **(Probation Department)** (07-2579)

APPROVED; ALSO APPROVED AGREEMENT NO. 76373; AND DIRECTED THE CHIEF EXECUTIVE OFFICER TO REVIEW THE PROBATION DEPARTMENT'S DECISION TO PHASE OUT CONTRACTS FOR CLERICAL SERVICES AT THE JUVENILE HALLS AND REPORT BACK TO THE BOARD IN TWO WEEKS WITH A RECOMMENDATION THAT ACHIEVES THE NEEDS OF THE DEPARTMENT AND IS COST-EFFECTIVE.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Video](#)

[Supervisor Antonovich Motion](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

33. Recommendation: Adopt resolution to support the County's participation in Phase II of the Enhanced Disproportionate Minority Contact Technical Assistance Project, administered by the Corrections Standards Authority for grant funding in amount of \$175,000, contingent on legislative funding, for development of strategies and recommendations that address the over-representation of minority youth who come into contact with the juvenile justice system at all points (from arrest through confinement) relative to their numbers in the general population, for the period of January 1, 2008 through December 31, 2008. **(Probation Department)** (07-2586)

ADOPTED

[See Supporting Document](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

34. Recommendation: Approve and authorize the Sheriff to accept and execute grant award in amount of \$2,250,000, from the Office of Homeland Security, Infrastructure Protection Program, Port Security Grant Program, to purchase a port perimeter integrated chemical, biological, radiological, nuclear, and explosive ship screening platform to prevent, protect, and prevail against port threats; also authorize the Sheriff to serve as project director and to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts and other award documents; approve appropriation adjustment to reflect

grant in the amount of \$2,250,000, to augment the Sheriff Department's Patrol Budget Unit's Fiscal Year 2007-08 budget; and authorize the Director of Internal Services to proceed with the solicitation and purchase of one ship screening platform. **(Sheriff's Department) 4-VOTES** (07-2573)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

35. Recommendation: Approve and authorize the Sheriff to accept and execute grant award in amount of \$60,000, from the U.S. Department of Justice, Bureau of Justice Assistance, for the Gang Resistance Education and Training Program, to enable the Department to obtain appropriate and necessary training to provide instruction to students regarding the dangers of gang activity and involvement, with the outreach program targeted for students within the Shively, El Sereno, Lynwood, and Lennox Middle Schools (1 and 2); also authorize the Sheriff to serve as project director to perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, contracts, and other award documents; and approve appropriation adjustment in the amount of \$60,000 to reflect grant funding to augment the Sheriff Department's Patrol Budget Unit's Fiscal Year 2007-08 budget. **(Sheriff's Department) 4-VOTES** (07-2576)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

36. Recommendation: Approve and authorize the Sheriff to accept and execute grant award from the United States Department of Justice, National Institute of Justice in amount of \$1,153,158, for the purposes of improving Deoxyribonucleic Acid (DNA) analysis capacity and the infrastructure of the existing crime laboratory; also authorize the Sheriff to execute all future amendments, modifications, extension, and/or augmentations to grant, if required during the term of the grant; and approve appropriation adjustment in amount of \$1,153,000 to reflect grant funds for the Fiscal

Year 2007-08 Forensic DNA Backlog Reduction Program. **(Sheriff's Department)**
4-VOTES (07-2574)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

37. Recommendation: Approve and instruct the Chairman to sign sole-source agreement with Kratos Government Solutions, Inc., to provide customization and demonstration of the proprietary Command and Control Personal Computer application software for the Sheriff's Department's Technology Exploration Unit, at a total maximum contract amount of \$947,228, 100% subvented by a grant provided by the Bureau of Justice Assistance, effective upon Board approval for an estimated 13-month period; and authorize the Sheriff to execute all change orders, and amendments as specified in the agreement. NOTE: The Chief Information Officer recommended approval of this item. **(Sheriff's Department)** (07-2570)

APPROVED; ALSO APPROVED AGREEMENT NO. 76371

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Miscellaneous Communication

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled MedQuist Transcriptions, Ltd., by accepting payment in the amount of \$126,412.20. (Continued from meeting of 10-16-07)

This matter concerns a potential contract claim by the County of Los Angeles arising from the provision of transcription services at County health facilities. (07-2597)

CONTINUED ONE WEEK TO OCTOBER 23, 2007

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

39. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Thomas M. Smith, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BC 355 204, in the amount of \$225,000 and forgiveness of \$91,500 in child support debts; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget.

This lawsuit concerns allegations that the Department of Children and Family Services failed to notify a parent of his daughter's dependency's status. (07-2596)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

40. Request from the Hacienda La Puente Unified School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Hacienda La Puente Unified School District 2007 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$58,000,000; and instructing the Auditor-Controller to maintain on its tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedules that will be provided to the Auditor-Controller after sale of the Refunding Bonds. (07-2601)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

V. SEPARATE MATTER

41. Recommendation: Adopt resolution approving the public auction sale of "Tax Defaulted Property Subject to the Power of Sale (2008A)," to be held at the Los Angeles County Fairgrounds, Pomona Fairplex on February 11, 2008 at 9:00 a.m. and will continue on February 12, 2008 until all properties have been offered.
(Treasurer and Tax Collector) (07-2599)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

VI. DISCUSSION ITEMS 42 - 52

42. Chief Executive Officer's recommendation: Approve the "Healthier Communities, Stronger Families, and Thriving Children" (HST) as the County's community-specific initiative and implement the following related actions; also approve the selection of Lancaster, Pacoima, Florence-Firestone and Wilmington as the initial four HST communities; direct the Chief Executive Officer (CEO), as part of the supplemental changes to the Fiscal Year 2007-08 Budget, to identify \$1.473 million, in one-time County funds, to fund implementation of the first year of the County's community-based HST demonstration initiative in the four HST communities; and instruct the CEO to develop an HST Fund within the County General Fund which will carryover funds allocated by the Board on a year-to-year basis, and which the Board may allocate one-time County General Funds to support HST implementation:
(Continued from meetings of 9-18-07 and 9-25-07) (07-2392)

Assist communities in developing greater capacity to support and strengthen the ability of families to care and nurture their children through a partnership with various community organizations, the County and other public institutions; and

Develop interdepartmental, community-based, service integration, and community building capacity within the County's direct service departments, as well as other public institutions including cities and school districts, that bend, blend and integrate public resources and service delivery systems in support of specific needs and concerns identified by the community and its families.

REFERRED BACK TO THE CHIEF EXECUTIVE OFFICE

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

43. Recommendation: Approve and authorize the Director of Health Services to negotiate and execute hospital services agreements with health plans that provide commercial insurance coverage to employer groups and individuals, Workers' Compensation plans, and Medi-Care and Medi-Cal health plans, to encourage the contracted health plans to direct their members to obtain emergency, nonemergency and specialized care at County hospitals, with payments to come from contractually negotiated fee for service or capitation payments made by the health plans, for a period of one year with automatic annual extensions not to exceed a total of five years. (Continued from meetings of 9-18-07 and 9-25-07) **(Department of Health Services)** (07-2388)

APPROVED AS AMENDED TO INSTRUCT THE CHIEF EXECUTIVE OFFICER TO REPORT BACK TO THE BOARD PRIOR TO THE EXECUTION OF THE CONTRACTS WITH A FEE STRUCTURE TO BE INCLUDED IN THE AGENCIES' CONTRACTS THAT COVER THE COST FOR SERVICES.

[See Supporting Documents](#)
[See Final Action Report](#)
[Supervisor Molina Motion Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

44. Recommendation: Approve and authorize the Director of Health Services to make retroactive payments to the following providers, 100% Net County Cost: **(Department of Health Services)** (07-2477)

California Emergency Physicians Medical Group, Inc., in amount of \$440,000, for physician services provided at Martin Luther King, Jr.-Harbor Hospital (MLK-H), from June 21, 2007 through August 15, 2007; and

The CBORD Group, Inc., in amount of \$122,289, for maintenance and repair services of the security alarm systems at MLK-H and Harbor-UCLA Medical Center, from July 1, 2004 through September 30, 2007.

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

45. Recommendation: Approve and authorize the Director of Health Services to execute agreement with CBORD Group, Inc., at a total maximum cost of \$123,928, for the provision of maintenance and repair of security alarm systems at Martin Luther King, Jr., Multi-Services Ambulatory Care Center and Harbor-UCLA Medical Center (2), effective upon Board approval through June 30, 2009; also authorize the Director to increase the total maximum obligation for the agreement by no more than 40% above the contract amount to accommodate additional or replacement equipment, training, and on-site services, for a potential increase of \$49,571, for a combined total contract maximum obligation of \$173,499. **(Department of Health Services)** (07-2473)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

46. Recommendation: Approve and authorize the Director of Mental Health to implement the USC Care Medical Group, Inc., (USC) of the University of Southern California Urgent Care Center (UCC) program for alternative crisis services; also authorize the Director to prepare and execute a new Legal Entity Agreement with USC to implement the UCC program for Fiscal Year 2007-08 in amount of \$2,747,600, and \$3,658,500 for Fiscal Year 2008-09 and 2009-10, fully financed with Federal and State funds; authorize the Director to terminate the existing Medi-Cal Professional Services Group Provider agreement with USC effective the date the new agreement with USC becomes effective; and authorize the Director to prepare and execute future amendments to the agreement with USC, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed a change of 20% from the applicable revised maximum contract amount and any such increase shall be used to provide additional services or to reflect program and/or policy changes. **(Department of Mental Health)** (07-2593)

CONTINUED TWO WEEKS TO OCTOBER 30, 2007

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

47. Report by the Chief Executive Officer on various water supply proposals being considered by the Legislature and the Governor, with recommendations on which proposals the County should support or oppose; also consideration of report by the Director of Public Works on the status of water conservation measures being implemented or considered by the County, as requested at the meeting of October 9, 2007. (07-2602)

**REPORT PRESENTED BY DONALD L. WOLFE, DIRECTOR,
DEAN D. EFSTATHIOU, CHIEF DEPUTY DIRECTOR, DEPARTMENT OF PUBLIC
WORKS, AND WILLIAM T FUJIOKA, CHIEF EXECUTIVE OFFICER.**

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **INSTRUCTED THE DIRECTOR OF PUBLIC WORKS, WORKING WITH THE
DIRECTOR OF PLANNING AND COUNTY COUNSEL TO PREPARE
WITHIN 60 DAYS AN ORDINANCE FOR BOARD CONSIDERATION
AMENDING LOS ANGELES COUNTY'S ZONE ORDINANCE AND
BUILDING CODES TO REQUIRE THAT DROUGHT-TOLERANT AND NATIVE
SPECIES BE REQUIRED IN ALL NEW DEVELOPMENTS IN
UNINCORPORATED LOS ANGELES COUNTY;**
2. **DIRECTED THE DIRECTOR OF PUBLIC WORKS, WORKING WITH THE
DIRECTOR OF PLANNING AND COUNTY COUNSEL, TO TAKE THE
FOLLOWING ACTIONS AND REPORT BACK TO THE BOARD WITHIN
60 DAYS;**
 - **IDENTIFY CONSERVATION CODES ALREADY IN PLACE, HOW
THESE CODES ARE ENFORCED, AS WELL AS POSSIBLE
RECOMMENDATIONS FOR REVISIONS OR ADDITIONS TO
MAKE WATER CONSERVATION MORE EFFECTIVE;**
 - **REPORT ON WHAT COUNTY FACILITIES CAN DO TO STEP UP
WATER CONSERVATION PROGRAMS AND REDUCE WATER USE,
PARTICULARLY AS RELATES TO LANDSCAPING AND IRRIGATION
AND HOW THE COUNTY'S SMART GARDENING PROGRAM CAN
BE ADAPTED TO COUNTY GROUNDS AND PARKS;**
 - **PROVIDE A STATUS REPORT ON THE INTEGRATED REGIONAL
WATER MANAGEMENT PLAN (IRWMP) EFFORTS AND WHAT
PROJECTS HAVE BEEN IDENTIFIED TO REDUCE WATER USE
THROUGHOUT THE COUNTY IRWMP REGION;**

-- **PROVIDE AN UPDATE ON BOARD ORDER NO. 17 FROM THE JANUARY 16, 2007 BOARD MEETING, ON WHAT HAS HAPPENED SINCE ITS ADOPTION IN RELATION TO REQUIRING DROUGHT-RESISTANT LANDSCAPING IN ALL NEW COUNTY BUILDINGS, WHEREVER FEASIBLE; AND**

-- **IDENTIFY ANY OTHER POTENTIAL WATER CONSERVATION MEASURES;**

3. DIRECTED THE CHIEF EXECUTIVE OFFICER TO COMMUNICATE TO THE STATE LEGISLATURE THE BOARD'S POSITION TO SUPPORT A HYBRID SOLUTION FOR THE ISSUE OF WATER CONSERVATION, ADDRESSING BOTH WATER STORAGE AND ITS QUALITY AND CONSERVATION.

[See Supporting Document](#)
[Chief Executive Officer Report](#)
[Supervisor Antonovich Motion](#)
[Supervisor Yaroslavsky Motion](#)
[See Final Action](#)
[Report](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

48. Report by the Director of Health Services and Chief Executive Officer on the status of the implementation of the contingency services plan at Martin Luther King, Jr.-Harbor Hospital. (07-2278)

REPORT PRESENTED BY DR. BRUCE A. CHERNOF, DIRECTOR OF HEALTH SERVICES. SHEILA SHIMA, DEPUTY CHIEF EXECUTIVE OFFICER, AND CATHERINE O'BRIEN, ASSISTANT DIRECTOR OF HUMAN RESOURCES, DEPARTMENT OF HEALTH SERVICES, RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE DIRECTOR OF HEALTH SERVICES' REPORT WAS RECEIVED AND FILED.

[Director of Health Services Report](#)
[See Final Action](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Common Consent

FISCAL YEAR 2007-08 SUPPLEMENTAL RESOLUTION BUDGET AGENDA

Fiscal Year 2006-07 Report

49. Report by the Chief Executive Officer regarding Fiscal Year 2006-07 retroactive contracts. (Continued from meetings of 9-25-07 and 10-09-07) (07-2351)

RECEIVED AND FILED

[See Supporting Document](#)
[See Final Action](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Items From Previous Board Meetings Which Were Deferred To Supplemental Resolution

50. County Counsel Litigation Cost Manager's annual report of projected legal cost savings. Requested by Supervisor Molina at the meeting of June 18, 2007. (Continued from meetings of 9-25-07 and 10-09-07) (07-2352)

REPORT PRESENTED BY STEVEN ESTABROOK, COUNTY COUNSEL'S LITIGATION COST MANAGER. RAYMOND J. FORTNER, JR., COUNTY COUNSEL, RESPONDED TO QUESTIONS POSED BY THE BOARD.

AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. RECEIVED AND FILED THE COUNTY COUNSEL LITIGATION COST MANAGER'S REPORTS OF PROJECTED LEGAL COST SAVINGS;**
- 2. AGREED TO SCHEDULE FOR PRESENTATION AT A MEETING IN SEPTEMBER 2008, WHEN THE SUPPLEMENTAL BUDGET WILL BE CONSIDERED, THE COUNTY COUNSEL'S LITIGATION COST MANAGER'S**

AND THE CHIEF EXECUTIVE OFFICER'S RISK MANAGER'S ANNUAL REPORTS. THE FINAL WRITTEN REPORTS ARE TO BE SUBMITTED TO THE BOARD 14 DAYS PRIOR TO THE SEPTEMBER 2008 MEETING;

- 3. INSTRUCTED THE LITIGATION COST MANAGER AND THE RISK MANAGER TO COLLABORATE IN PREPARING A JOINT REPORT FOR THE SEPTEMBER 2008 MEETING THAT IDENTIFIES SPECIFIC PROJECTS OR ACTIONS ACCOMPLISHED DURING THE YEAR THAT SUPPORTED THE GOAL OF RISK MANAGEMENT AND REDUCTION OF THE COUNTY'S EXPOSURE TO LITIGATION AND IDENTIFIES JOINT GOALS AND OBJECTIVES FOR THE SUBSEQUENT YEAR; AND**
- 4. INSTRUCTED COUNTY COUNSEL AND THE AUDITOR-CONTROLLER TO PREPARE AND PROVIDE REPORTS AT THE NOVEMBER 6, 2007 MEETING:**
 - COUNTY COUNSEL - AN UPDATE ON THOSE ADDITIONAL RECOMMENDATIONS CONTAINED IN THE AUDITOR CONTROLLER'S OCTOBER 5, 2007 FOLLOW-UP REVIEW OF COUNTY COUNSEL LITIGATION COST MANAGEMENT. THE REPORT SHOULD FOCUS ON THE LITIGATION COST MANAGER AS OPPOSED TO THE RECOMMENDATIONS CONTAINED IN THE AUDITOR-CONTROLLER'S JANUARY 29, 2007 AUDIT, INCLUDING RECOMMENDATIONS MADE BY THE OUTSIDE ATTORNEY; AND**
 - AUDITOR-CONTROLLER - THOSE RECOMMENDATIONS CONTAINED IN HIS REPORT DATED OCTOBER 5, 2007 ON LITIGATION COST MANAGEMENT THAT COUNTY COUNSEL HAS CONCLUDED HAVE ALREADY BEEN IMPLEMENTED.**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent:

Supervisor Yaroslavsky

Vote:

Unanimously carried

Budget Matter

51.

Report by the Chief Executive Officer regarding his analysis of the recommendations prepared by the Committee (comprised of the Chief Executive Office, Treasurer and Tax Collector, Auditor-Controller, the Service Employees International Union and the Coalition of County Unions) established to develop and make joint labor management advisory recommendations to mitigate and control future retiree health costs, as requested by Supervisors Yaroslavsky and Knabe at the meeting of June 18, 2007. (Continued from meetings of 9-25-07 and 10-09-07) (07-2355)

THE BOARD APPROVED THE "FIRST STEP" IN THE MITIGATION AND CONTROL OF FUTURE RETIREE HEALTH COSTS BY ESTABLISHING A RETIREE HEALTH TRUST FUND.

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

52. Recommendation as submitted by the Chief Executive Officer approving a Department of Health Services appropriation adjustment (BSA 96) to reduce the use of funds from the Enterprise fund Designation by \$30,471,000 and to make other necessary transfers of appropriation; with a net increase of 372.5 positions, primarily to reflect budgeted census at Rancho Los Amigos National Rehabilitation Center and Harbor-UCLA Medical Center. (Continued from meetings of 9-25-07 and 10-09-07) (07-2554)

THE BOARD APPROVED THE CHIEF EXECUTIVE OFFICER'S RECOMMENDATIONS REGARDING ADJUSTMENTS TO THE DEPARTMENT OF HEALTH SERVICES 2007-08 ADOPTED BUDGET, AND THE ADDITIONAL RECOMMENDATIONS IN HIS RELATED MEMORANDUM, INCLUDING THE DELETION OF BUDGETED POSITIONS AT MARTIN LUTHER KING, JR. -- HARBOR HOSPITAL (MLK--HARBOR), ADJUSTMENTS TO REVENUES RELATED TO THOSE COSTS, AND RECOGNITION OF THE SB 474 SOUTH LOS ANGELES MEDICAL SERVICES PRESERVATION FUND; AND TOOK THE FOLLOWING ADDITIONAL ACTIONS:

- 1. INSTRUCTED THE CHIEF EXECUTIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK WITHIN 30 DAYS ON EFFORTS TO MATCH QUALIFIED MLK-HARBOR EMPLOYEES TO THE NEW POSITIONS AT HARBOR AND RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER PRIOR TO CONSIDERING NEW HIRES; AND**
- 2. INSTRUCTED THE CHIEF EXECUTIVE OFFICER TO:**

- PLACE THE DEPARTMENT OF HEALTH SERVICES ON A HIRING FREEZE, PENDING RECEIPT OF THE REPORT; AND
- REPORT BACK TO THE BOARD BY NOVEMBER 1, 2007 WITH GUIDELINES AND PARAMETERS THAT WILL BE USED TO EVALUATE THE MOST APPROPRIATE AND CRITICAL USE OF THE SB 474 PRESERVATION FUNDS. THE REPORT SHOULD INCLUDE ELIGIBLE SERVICES FOR WHICH SB 474 FUNDS MAY BE USED AND REIMBURSEMENT FOR SERVICES TO THE UNINSURED PROVIDED BY NON-COUNTY HOSPITALS AND CLINICS FOR WHICH THE COUNTY HAS AGREED TO PAY IN RESPONSE TO THE MLK-HARBOR DOWNSIZING.

IN ADDITION, THE CHIEF EXECUTIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES WERE INSTRUCTED TO PREPARE A SINGLE COMPREHENSIVE REPORT THAT SPEAKS TO THE ENTIRE DEPARTMENT OF HEALTH SERVICES, WHICH SHOULD INCLUDE CHANGES AT RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER AND HARBOR-UCLA MEDICAL CENTER, REGISTRY COSTS AND SAVINGS, EMPLOYEE PLACEMENT, THE NUMBER OF VACANT POSITIONS; AND THE NUMBER OF POSITIONS THAT ARE NOT FUNDED, IN ADDITION TO OTHER ISSUES RAISED DURING THE DISCUSSION OF ITEM NOS. S-1 AND 52.

[See Supporting Document](#)

[Molina and Antonovich amendment](#)

[Knabe amendment](#)

[Video](#)

[Video](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

VII. MISCELLANEOUS

53. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

53-A. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$440 and the \$10 parking fee for 200 vehicles, excluding the cost of liability insurance, at Castaic Lake for the Samuel Dixon Family Health Center's annual

Rubber Ducky Race, to be held October 20, 2007. (07-2612)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 53-B.** Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$575, excluding the cost of liability insurance, at Santa Fe Dam Regional Park for the Sahag-Mesrob Armenian Christian School's fund raising picnic, to be held October 21, 2007. (07-2618)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 54. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 54-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer of the Board to send a five-signature letter to the California State Department of Transportation, the California Highway Patrol, Metrolink, Metropolitan Transportation Authority, the Fire Chief, the Director of Public Works and the Sheriff, commending their efforts to protect the public during the tunnel fire, divert traffic where possible, maximize opportunities to utilize public transportation, and keep the public informed throughout the duration of the Interstate 5 truck tunnel fire in the Newhall Pass; and place on the agenda of October 23, 2007 for consideration, a recommendation by Supervisor Antonovich to direct the County's State and Federal Legislative Advocates to support legislation to fund the inland port in the Antelope Valley. (07-2625)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 54-B.** Recommendation by Supervisor Antonovich: Direct the Executive Officer of the Board to prepare a five-signature letter to members of the Los Angeles City Council and the Mayor of Los Angeles, to support the expansion of health services and beds at Providence Holy Cross Medical Center. (07-2671)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 54-C.** Recommendation as submitted by Supervisor Antonovich: Pursuant to Government Code Section 54956.5, find that an emergency situation exists and ratify a proclamation of a local emergency made on October 14, 2007 for the Santa Clarita Interstate on October 12, 2007, to remain in effect until termination by the Board; and instruct the Chief Executive Officer to forward a copy of the proclamation to the Governor of California with the request that he proclaim the existence of a State of Emergency throughout Los Angeles County; forward a copy of the proclamation to the Director of the Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; and instruct the Executive Officer of the Board to place on the Board's Agenda for review every two weeks the need to continue the emergency proclamation while emergency restoration actions are being taken. (07-2677)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 54-D.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Public Health to report back in two weeks on a plan for spending the \$500,000 allocated for HIV outreach and the African-American and Latinos Community Development Initiative, and to include in the report their intentions for ensuring an HIV outreach component for African-American and Latino communities in light of the proposed gap in community mobilization efforts, justification for a new RFP process, as well as the feasibility of extending the existing contract while a new solicitation process is designed and resolicited. (07-2682)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Report](#)
[Video](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

- 55. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 55-A.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and/or conviction of the person or persons responsible for the vandalism of six newly planted trees and gang related graffiti in the men's bathroom at Sorensen Park, on Thursday, October 4, 2007. (07-2622)

ADOPTED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Yaroslavsky

Vote: Unanimously carried

Public Comment 56

56. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

DR. J.A. SHAH AND ETHEL JOHNSON ADDRESSED THE BOARD. (07-2673)

[Video](#)

Administrative Memo

-
At the Board of Supervisors' meeting held October 16, 2007, Supervisor Antonovich requested the Chief Executive Officer to provide an update to the Board by next week on the status of the jail expansion. (07-2684)

Adjournments 57

57. On motions duly seconded and unanimously carried (Supervisor Yaroslavsky being absent), the meeting was adjourned in memory of the following persons:

Supervisor Molina

Carlos Ramirez

Supervisor Burke and All Members of the Board

Ron Prescott
Peggy Spears

Supervisor Burke

Robert C. Murchison, M.D.
Muhammad A. Nassardeen

Supervisor Burke for Supervisor Yaroslavsky

Ester Rasbach
Joseph Wichmann

Supervisor Knabe

Joshua Briggs
Dermot Lionel Cooper, Sr.
Barbara (Dee) Davenport
Eizo Etow
Dwight R. Cashion

Supervisor Antonovich and All Members of the Board

Jules Sandord

Supervisor Antonovich

Wanda Hamilton

Sam Martorana

Wayne Randal Stahl

Matt Stanisich (07-2640)

IX. CLOSED SESSION MATTERS

CS-1.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (07-2164)

NO REPORTABLE ACTION WAS TAKEN.

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

(Government Code Section 54957)

Department Head performance evaluations (07-0762)

NO REPORTABLE ACTION WAS TAKEN.

Closing 58

58. Open Session adjourned to Closed Session at 2:00 p.m. following Board Order No. 57 to:

CS-1.

Confer with labor negotiator, William T Fujioka, Chief Executive Officer, pursuant to Government Code Section 54957.6:

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

CS-2.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

Closed Session convened at 2:06 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Michael D. Antonovich and Yvonne B. Burke, Chair Pro Tem presiding.

Closed Session adjourned at 2:45 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Michael D. Antonovich and Yvonne B. Burke, Chair Pro Tem presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:45 p.m. following Board Order No. 57. The next Regular Meeting of the Board will be Tuesday, October 23, 2007 at 9:30 a.m. (07-2674)

The foregoing is a fair statement of the proceedings of the meeting held October 16, 2007, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors